

# CITY OF SANTA BARBARA

## **SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

DATE: June 23, 2011  
TIME: 10:00 - 11:30 a.m.  
PLACE: City Hall, Room 15

Councilmember Bendy White, Chair  
Mayor Helene Schneider  
Councilmember Michael Self

Office of the City Administrator

Office of the City Attorney

**X** Nina Johnson  
Assistant to the City Administrator

**X** Stephen Wiley  
City Attorney

**X** Paul Casey  
**X** Bob Samario  
**X** Kristy Schmidt  
**X** Jim Dewey  
**X** Matt Fore  
**X** Victor Garza

### **FINISHED ACTION**

1. **Public Comment – None.**

2. **Revenue Sharing Agreement With the County for Commingled Recyclables and Green Waste**

ACTION: Review and recommend a proposed agreement between the City and County of Santa Barbara for the processing of green waste and the processing and sharing of revenues and costs associated with commingled recyclables delivered to County facilities.

*The Committee reviewed the proposed agreement with the County of Santa Barbara and a proposal recently submitted to Council from Allied Waste and requested staff to return to the Committee with more information and analysis of:*

- *The viability of receiving recycling revenues in arrears by one year instead of the current two years;*
- *How the "Zero Waste" proposal offered by Gold Coast affects staff's analysis of the Allied proposal; and*
- *The financial impacts to the County if the City were to act on the Allied Waste Services proposal and how the County might recover lost revenue through other waste management rates.*

*The Committee also directed staff to continue to work with Allied Waste to further refine the terms of its proposal to the City.*

3. **Hauler Contract for Zone 1 (West of State Street)**

ACTION: Receive an overview of next steps in the Zone 1 hauler procurement process.

*The Committee received an overview of the schedule and next steps in the hauler procurement process, including Council appointment of an ad hoc committee of Councilmembers to provide input to staff on the development of a Request for Proposals, negotiation with a new hauler, and the transition between franchise agreements.*

4. **Electric Vehicle Charging Station Grants**

ACTION: Receive an update on proposed regional grant applications to install electric vehicle charging stations in City parking facilities.

*The Committee received a report on the City's eligibility and plans to submit for grants to install electric vehicle charging stations at several parking facilities at no cost to the City. The Committee requested staff to return to the Committee when more detailed information is available on the operation of the charging systems.*